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T05T20 20588750

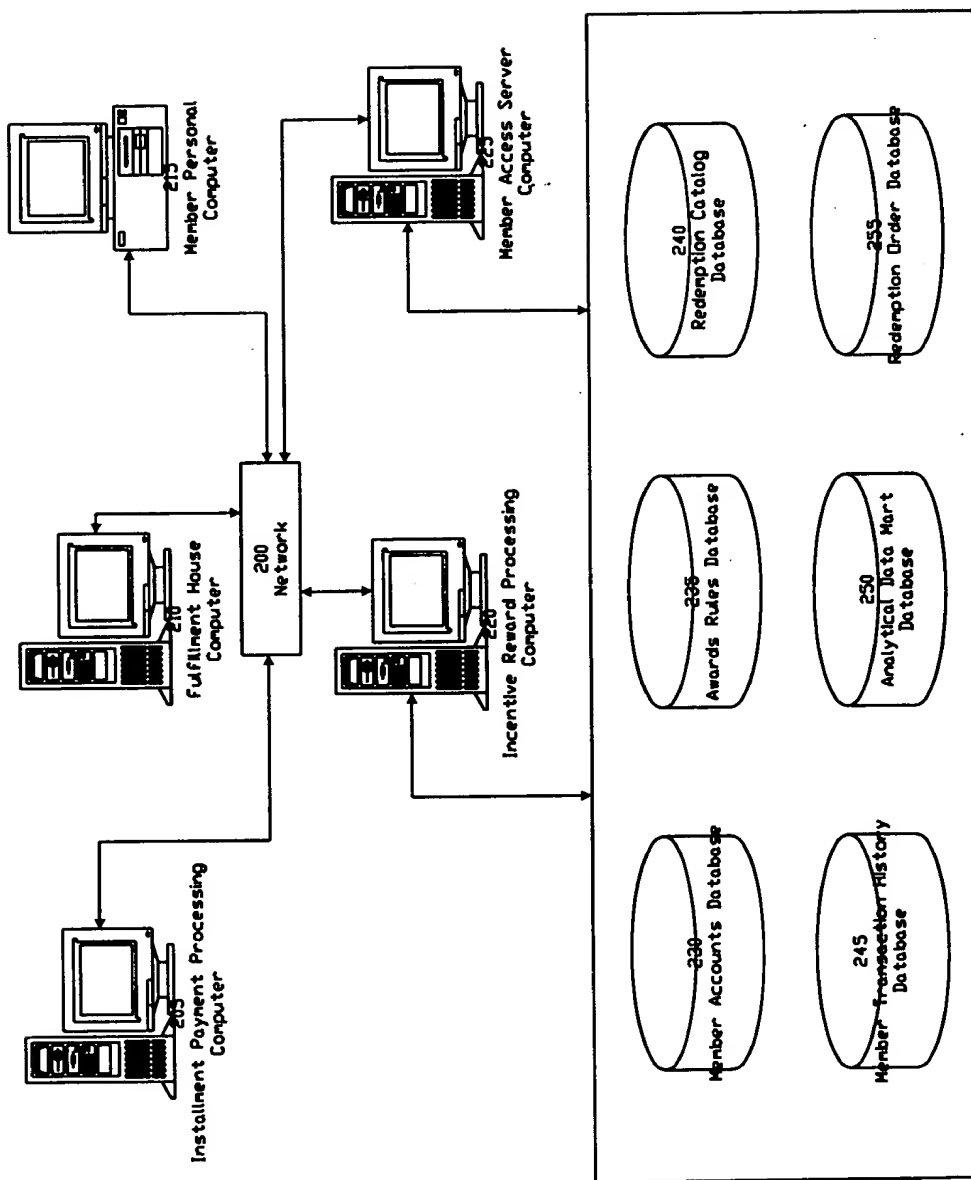


Figure 2

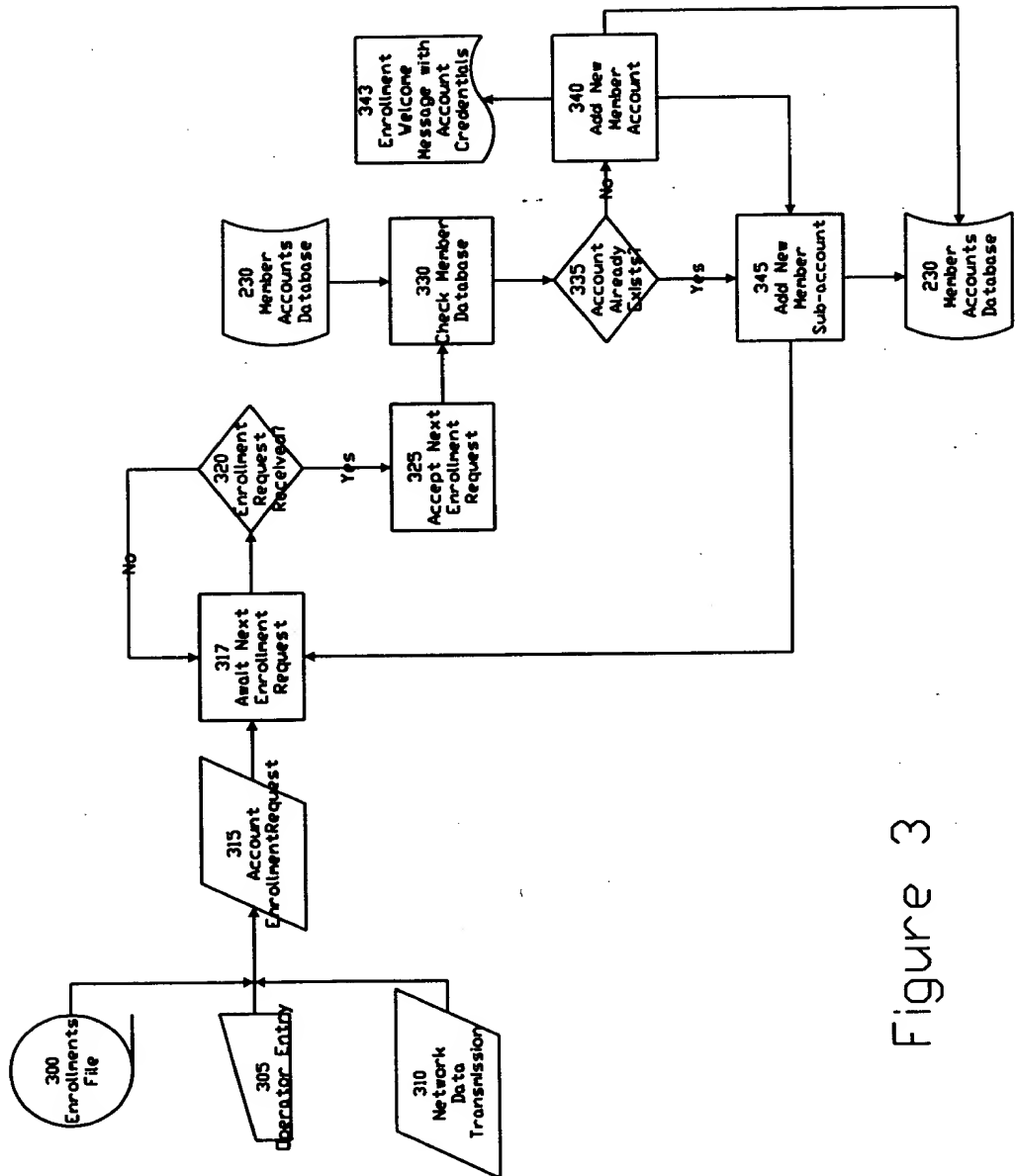
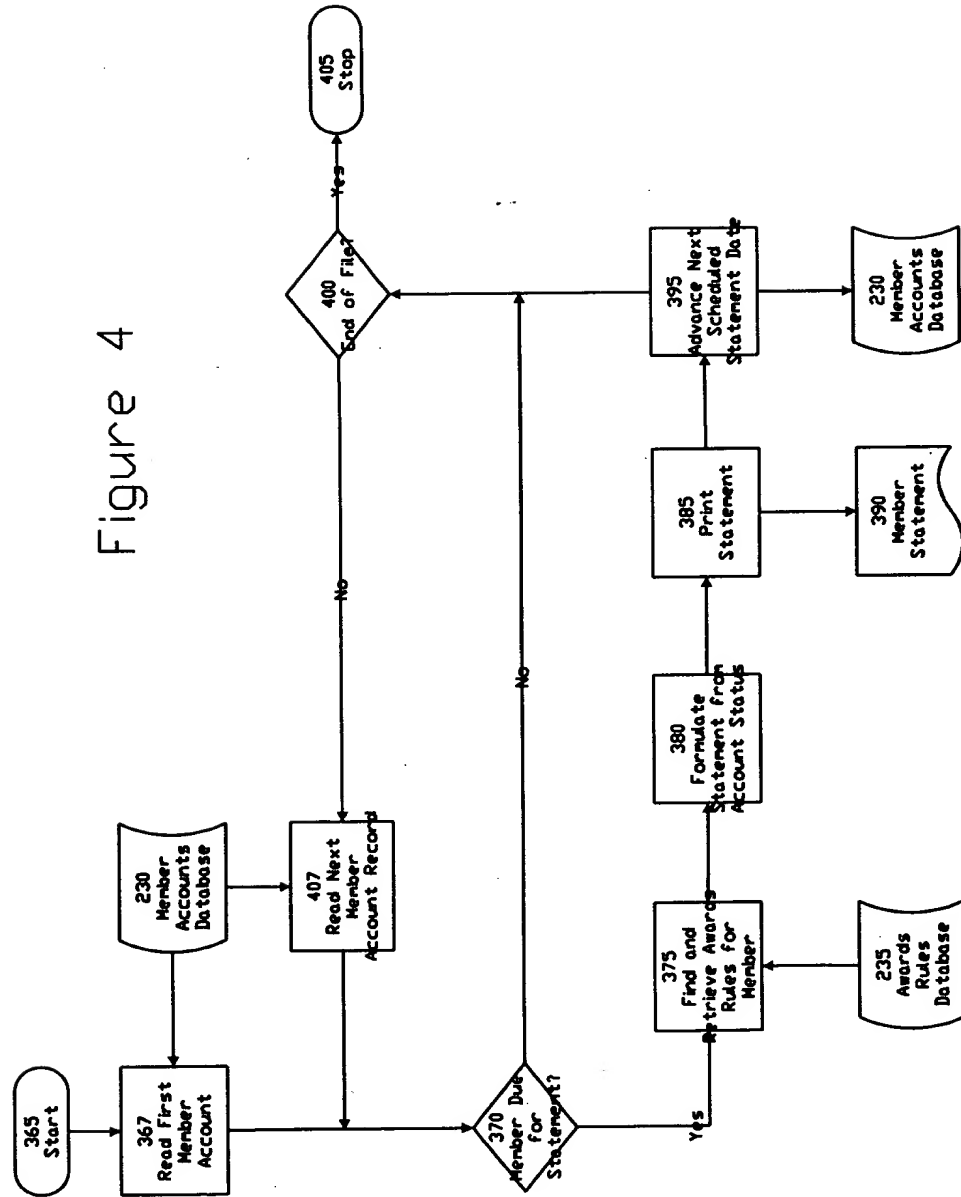


Figure 3

2025-06-20 10:00:00

Figure 4



09783300 20080826

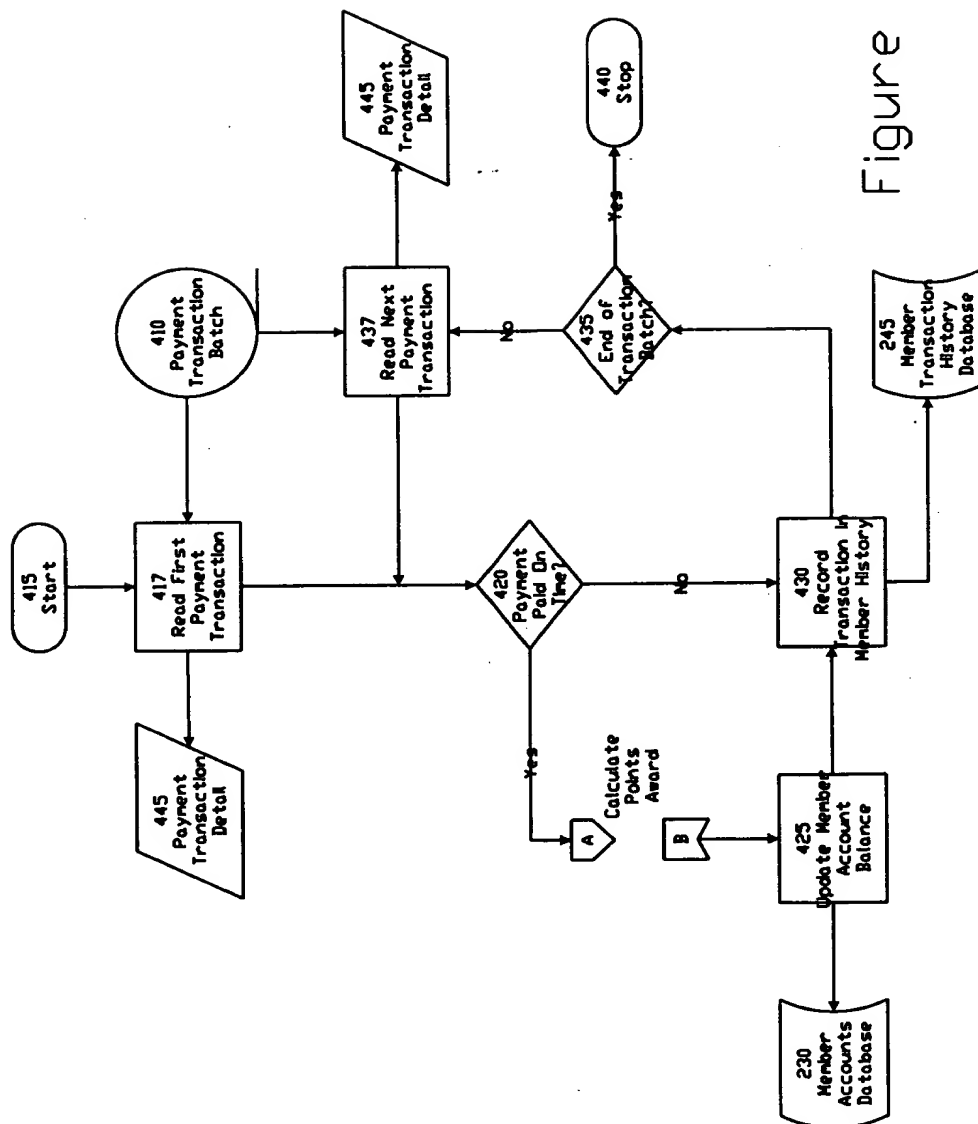


Figure 5

TESTED 20090260

FOUO 2008/06/26

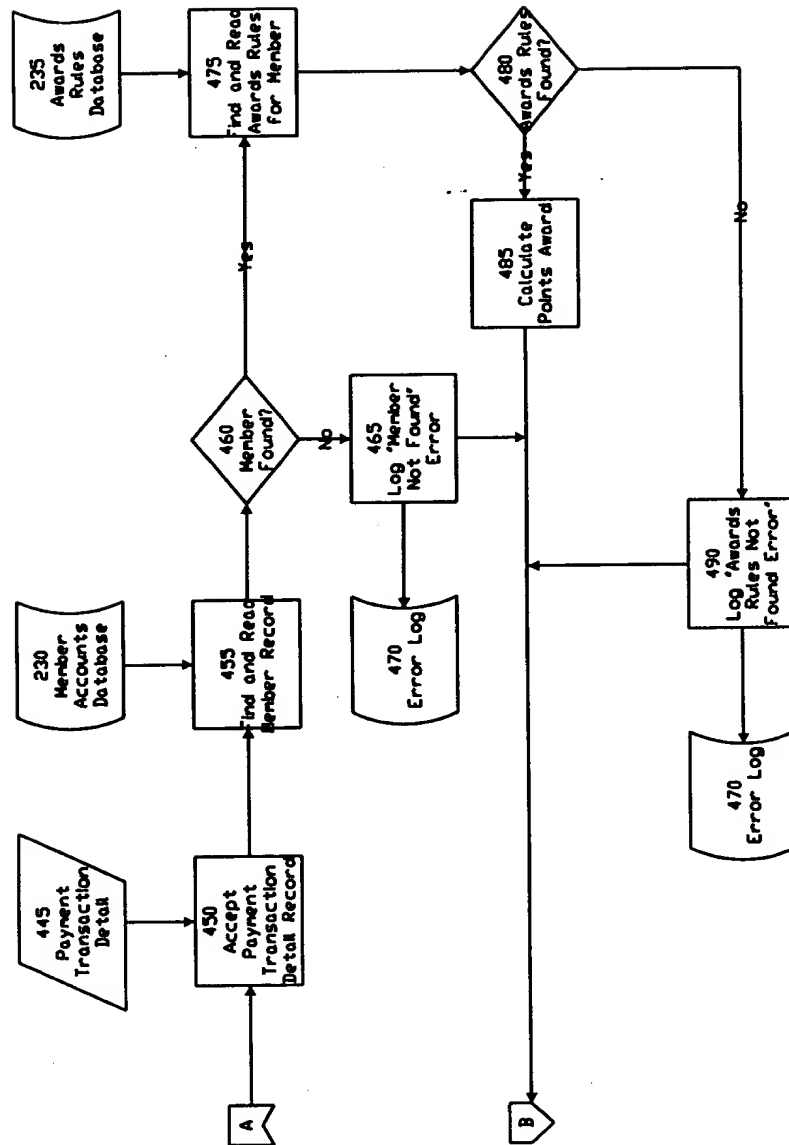


Figure 6

FORM 200-2000-400

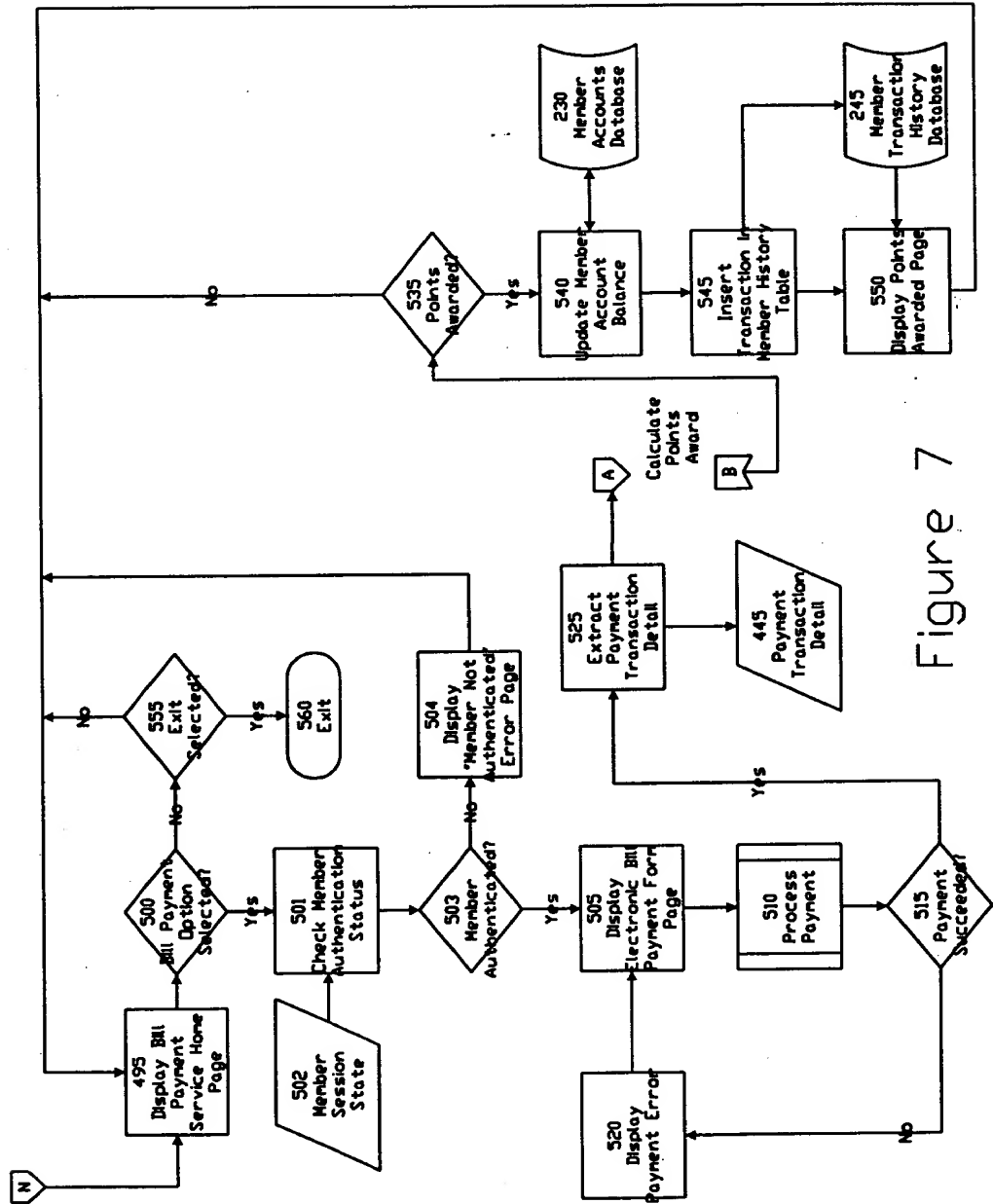


Figure 7





09706302 021501

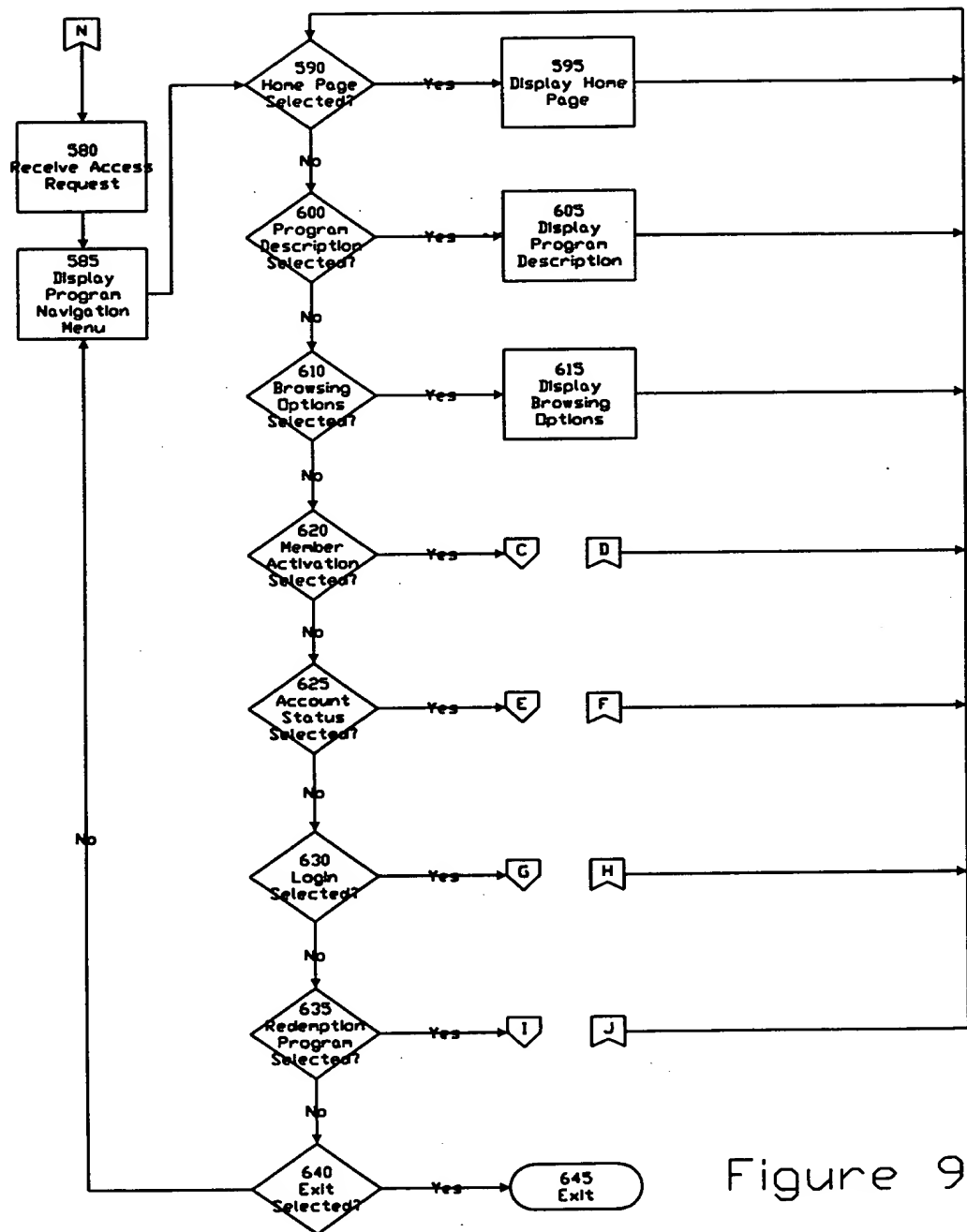


Figure 9

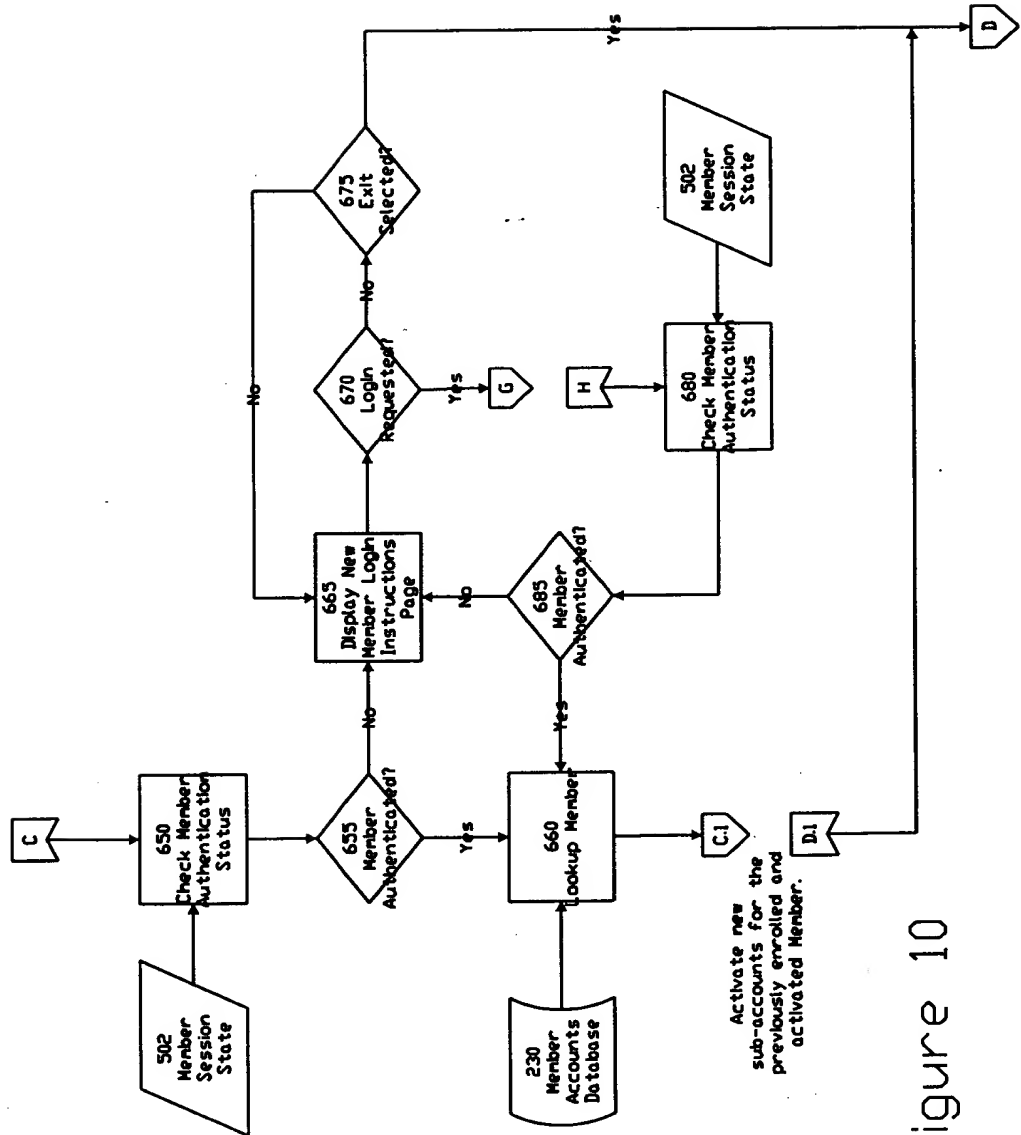


Figure 10

20250920 10:36:50

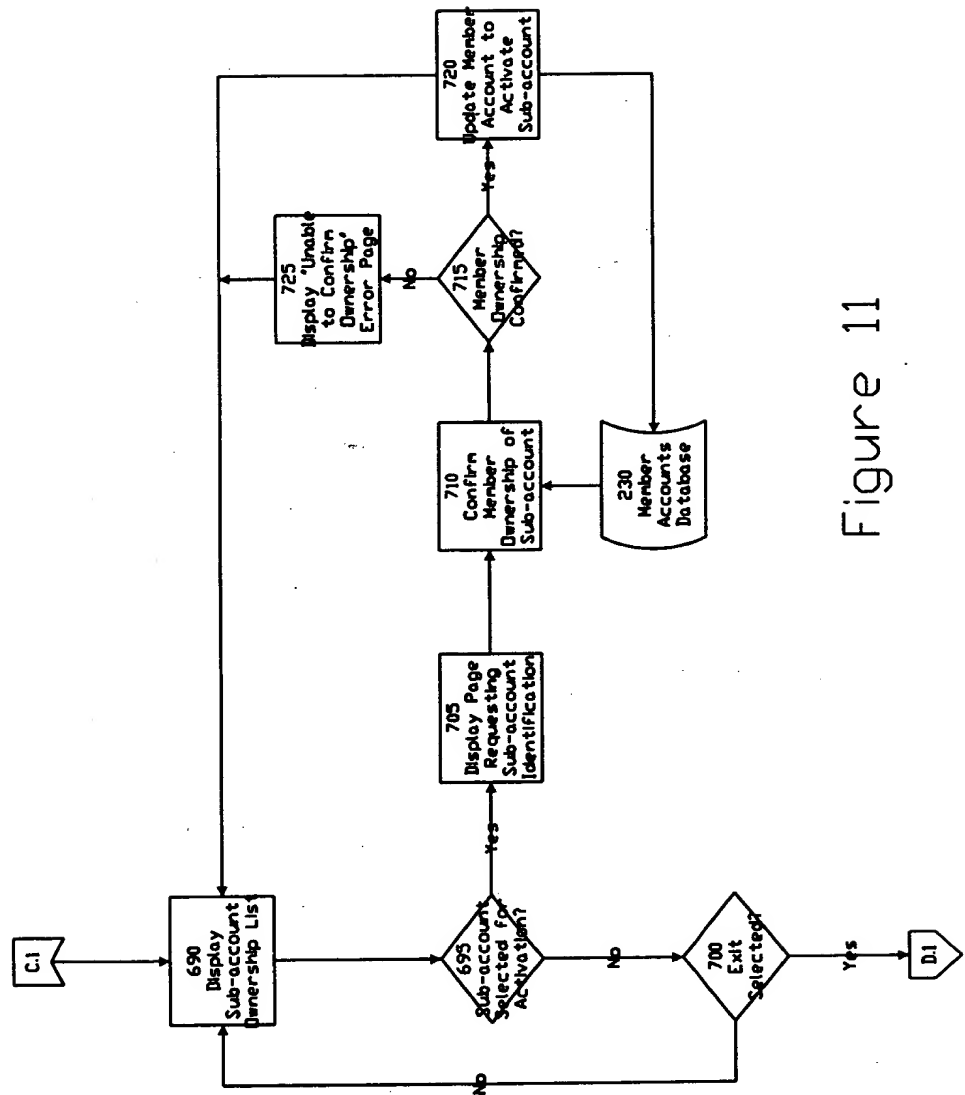


Figure 11

20250909 09:09:50

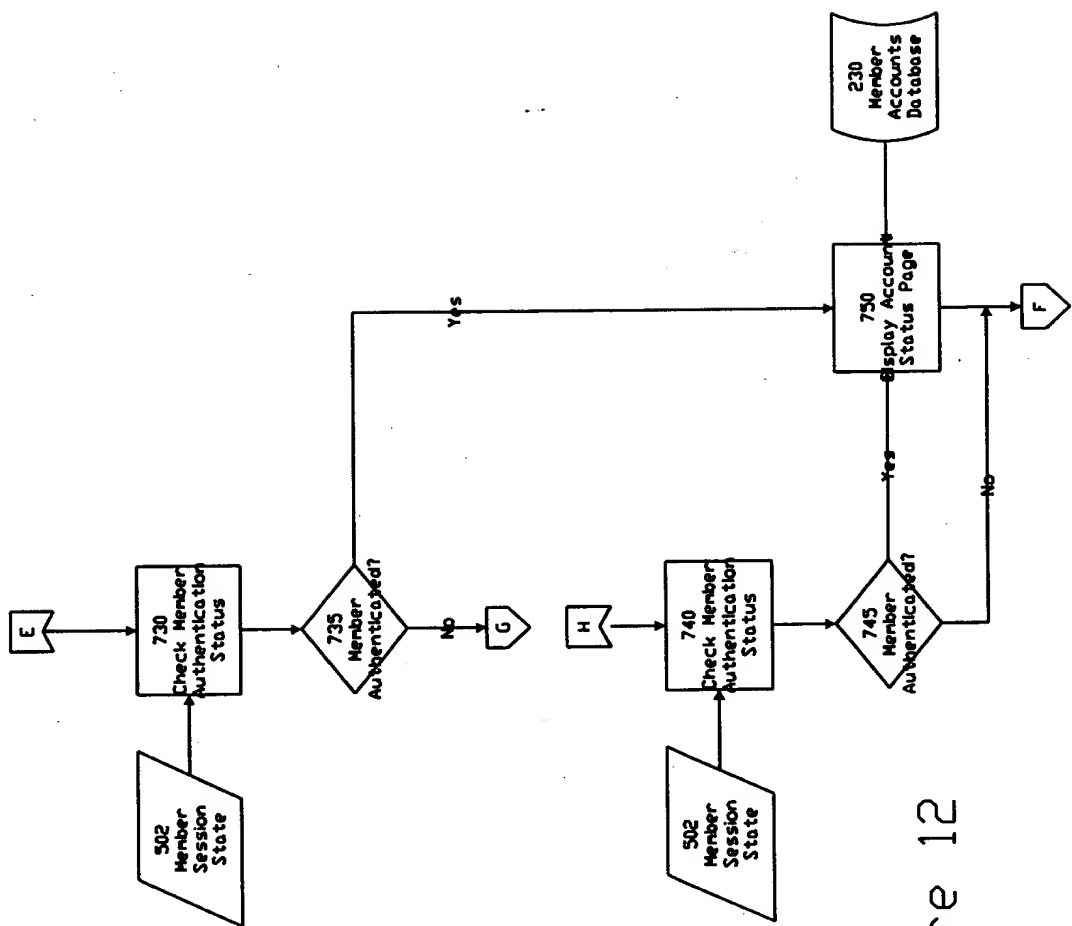
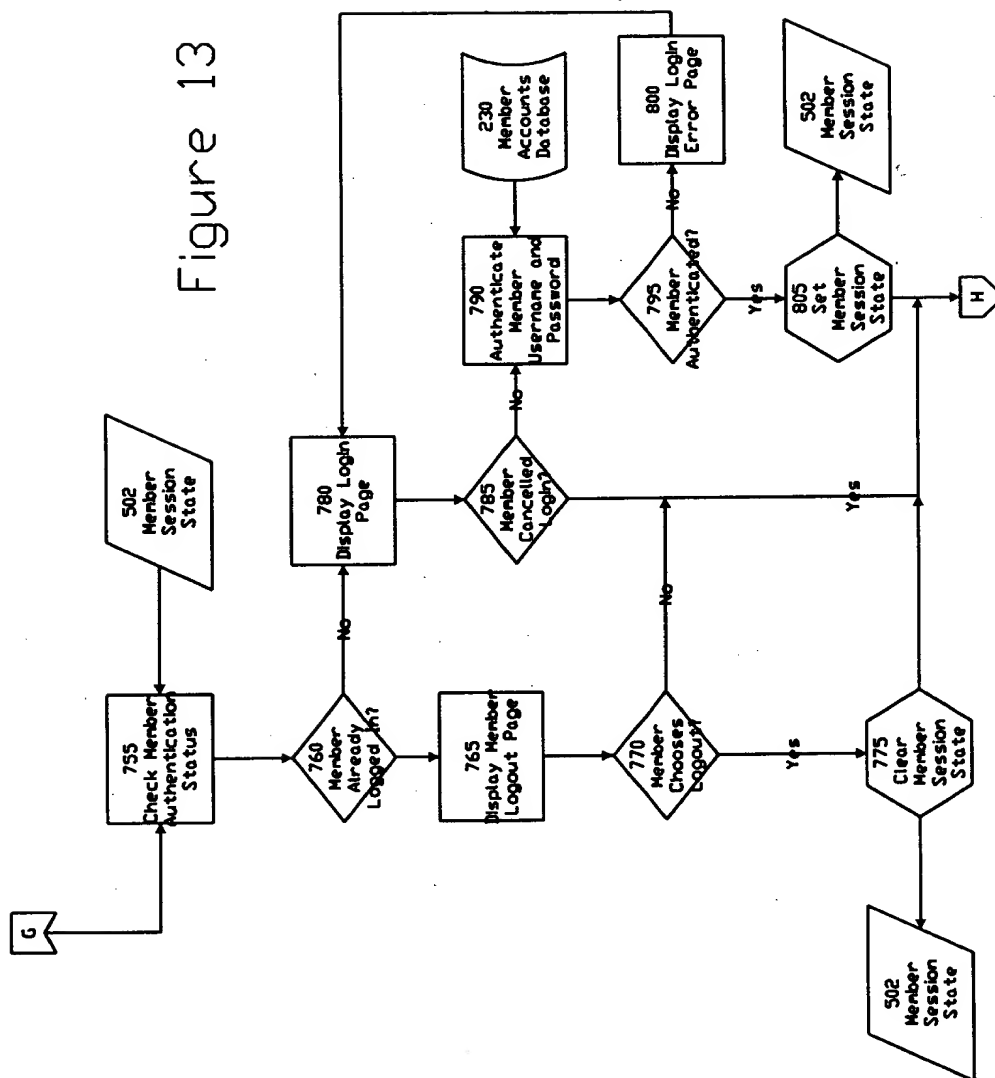


Figure 12

09788302 024501

Page 200909260

Figure 13



FORM 20 2008/06

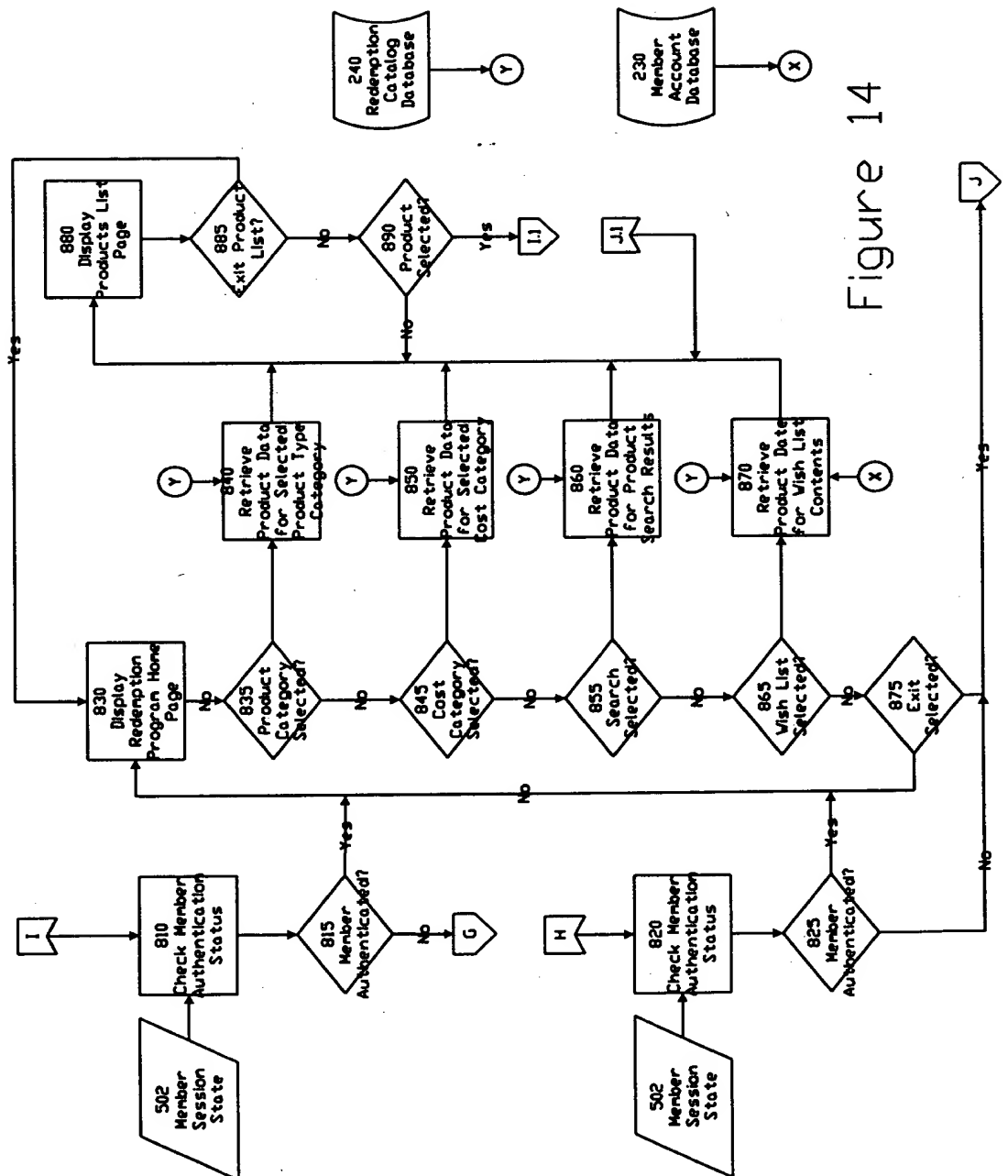
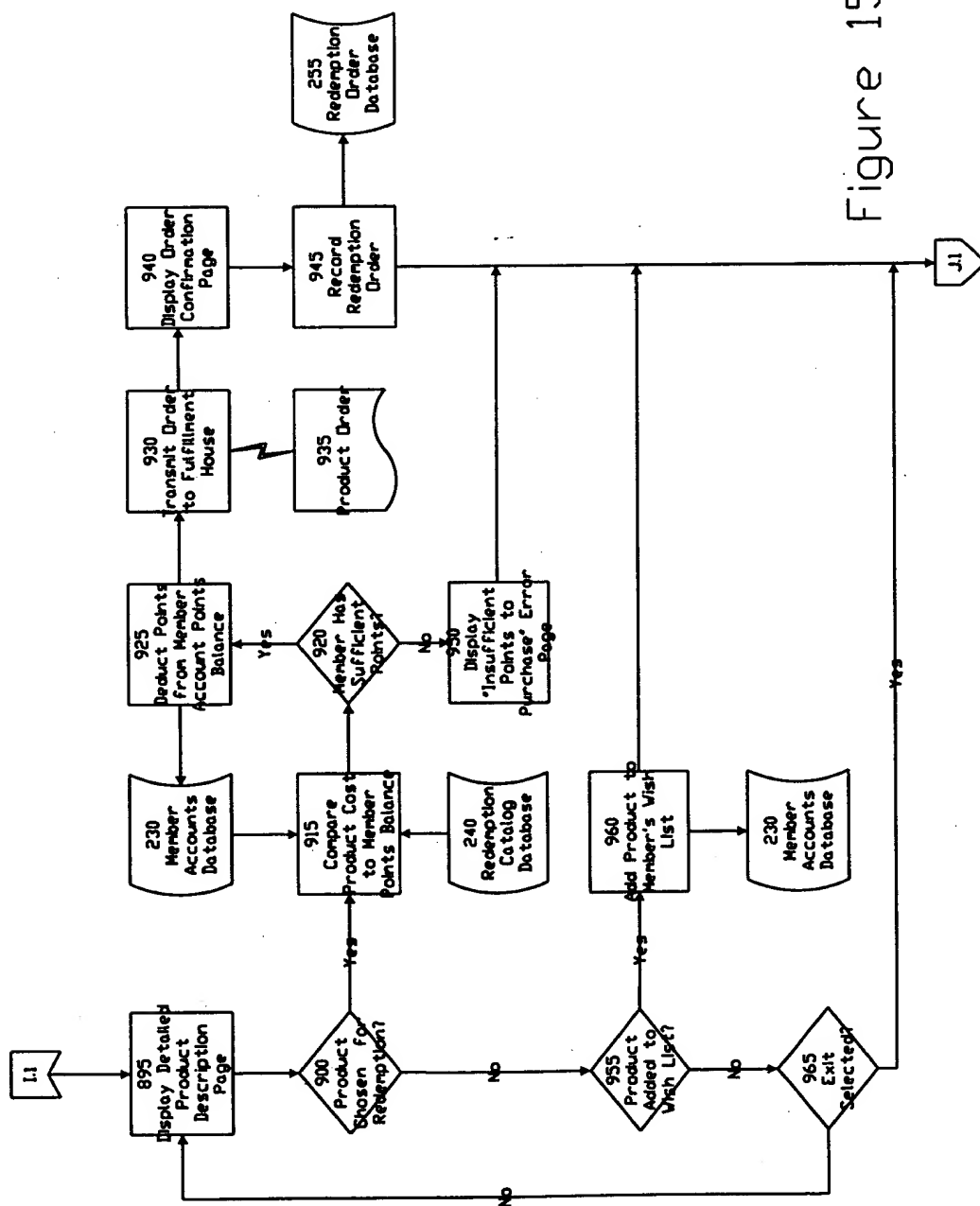
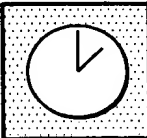


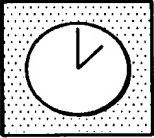
Figure 14

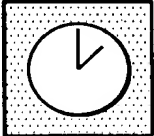


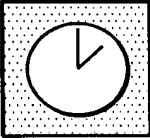
<a href="#">File</a> <a href="#">Options</a> <a href="#">Back</a> <a href="#">Reload</a> <a href="#">Stop</a> <a href="#">Help</a>		<a href="#">Exit</a>
Title:	<input type="text" value="Electronic Bill Payment Center"/>	
URL:	<input type="text" value="https://www.AnyLender.com/PaymentCenter/Index.html"/>	
<div style="text-align: center;"><h3>Electronic Bill Payment Center</h3><p>Welcome to the Electronic Bill Payment Center. Choose from the options below to pay outstanding bills or to review your billing history.</p><p><a href="#"><u>Login</u></a></p><p><a href="#"><u>Pay My Bills</u></a></p><p><a href="#"><u>Review My Account</u></a></p><p><a href="#"><u>Change or Update My Account</u></a></p></div>		





<u>File</u> <u>O</u> ptions <u>B</u> ack <u>R</u> eload <u>S</u> top <u>H</u> elp				<span style="border: 1px solid black; padding: 2px;">Exit</span>
Title: <span style="border: 1px solid black; padding: 2px;">Electronic Bill Payment Center</span>				
URL: <span style="border: 1px solid black; padding: 2px;">https://www.AnyLender.com/PaymentCenter/Error.html</span>				
<p><i>Electronic Bill Payment Center</i></p> <p><i>Your payment cannot be processed as entered. Please return to the Payment page and correct any invalid entries.</i></p> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin: 10px auto; width: 200px;">Return to Payment Page</div>				
<u>Login/Logout</u>		<u>Review My Account</u>		<u>Change or Update</u>
				<u>Pay Bills</u>

<a href="#">_File</a> <a href="#">_Options</a> <a href="#">_Back</a> <a href="#">_Reload</a> <a href="#">_Stop</a> <a href="#">_Help</a>				<a href="#">Exit</a>								
Title: <span style="border: 1px solid black; padding: 2px;">Electronic Bill Payment Center</span>												
URL: <span style="border: 1px solid black; padding: 2px;">https://www.AnyLender.com/PaymentCenter/Award.html</span>												
<h3>Electronic Bill Payment Center</h3> <p><i>Congratulations! You have submitted your payment 1 day before the due date. Your Rewards account has been credited with 425 points:</i></p> <table style="margin: 20px auto; border: none;"><tr><td style="padding-right: 20px;">Previous Points</td><td style="text-align: right;">1275</td></tr><tr><td style="padding-right: 20px;">Balance:</td><td></td></tr><tr><td style="padding-right: 20px;">New Points Awarded:</td><td style="text-align: right;">425</td></tr><tr><td style="padding-right: 20px;">New Points Balance:</td><td style="text-align: right;">1700</td></tr></table> <div style="text-align: center; margin: 20px auto; width: 200px;"><span style="border: 1px solid black; padding: 5px; display: inline-block;">Go To Rewards Center</span></div>					Previous Points	1275	Balance:		New Points Awarded:	425	New Points Balance:	1700
Previous Points	1275											
Balance:												
New Points Awarded:	425											
New Points Balance:	1700											
<div style="display: flex; justify-content: space-around;"><a href="#">Login/Logout</a>   <a href="#">Review My Account</a>   <a href="#">Change or Update</a>   <a href="#">Pay Bills</a></div>												

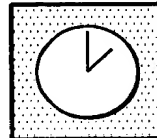
<u>File</u> <u>O</u> ptions <u>B</u> ack <u>R</u> eload <u>S</u> top <u>H</u> elp				<span style="border: 1px solid black; padding: 2px;">Exit</span>
Title: <span style="border: 1px solid black; padding: 2px;">Electronic Bill Payment Center</span>				
URL: <span style="border: 1px solid black; padding: 2px;">https://www.timelypaymentrewardprogram. .com/index.html</span>				
<h3>Timely Payment Rewards Program</h3> <p>Welcome to the Timely Payment Rewards Program. Please choose from one of the options listed below.</p>				
<div style="display: flex; justify-content: space-around;"><span><u>Login/Logout</u></span><span><u>Review My Account</u></span><span><u>Change or Update</u></span><span><u>Pay Bills</u></span></div>				

File Options Back Reload Stop Help

Exit

Title: *Timely Payment Rewards Program*

URL: *https://www.timelypaymentrewardprogram.com/newmember.html*



### *Timely Payment Rewards Program*

*Welcome to the Timely Payment Rewards Program. As a Member of this program you will receive a bonus in the form of redeemable points each time you make a payment on or before the due date. Before you can begin to check your points or browse the awards catalog you must activate your Membership.*

*First you will need to enter your username and temporary password, forwarded to you previously by postal or electronic mail. Then, for security purposes, you will need to enter your loan account number.*

*When you are ready to proceed click the button below.*

**Activate My Membership**

*If you have already activated your Membership, click the hyperlink below labeled "Login/Logout," and proceed to whichever section of this Web site you choose.*

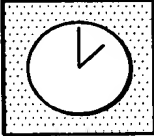
Home Login/Logout Account Status Activate Account

Search

Redeem Points

About

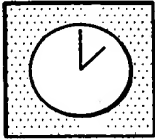
<a href="#">File</a>	<a href="#">Options</a>	<a href="#">Back</a>	<a href="#">Reload</a>	<a href="#">Stop</a>	<a href="#">Help</a>	<a href="#">Exit</a>
Title:	Timely Payment Rewards Program					
URL:	https://www.timelpaymentrewardprogram.com/login.html					
<div>Timely Payment Rewards Program</div> <div>Member I.D.: <input type="text"/></div> <div>Password: <input type="password"/></div> <div>Login</div>						
<div><a href="#">Home</a></div> <div><a href="#">Login/Logout</a></div> <div><a href="#">Account Status</a></div> <div><a href="#">Activate Account</a></div> <div><a href="#">Search</a></div> <div><a href="#">Redeem Points</a></div> <div><a href="#">About</a></div>						

<a href="#">File</a> <a href="#">Options</a> <a href="#">Back</a> <a href="#">Reload</a> <a href="#">Stop</a> <a href="#">Help</a>		<a href="#">Exit</a>												
<b>Title:</b> <span style="border: 1px solid black; padding: 2px;">Timely Payment Rewards Program</span>														
<b>URL:</b> <span style="border: 1px solid black; padding: 2px;">https://www.timelypaymentrewardprogram.com/subaccounts.html</span>														
<h3>Timely Payment Rewards Program</h3> <p>To activate a pending account, click the "Activate" button to the left. The points earned on a pending account may be redeemed only after activation.</p> <table border="1" style="margin: 20px auto; width: 80%; border-collapse: collapse;"><thead><tr><th style="text-align: left;">Account Number</th><th style="text-align: left;">Description</th><th style="text-align: left;">Status</th></tr></thead><tbody><tr><td>14235 37773</td><td>Mortgage Loan</td><td>Active</td></tr><tr><td>8183-3966</td><td>Auto Loan</td><td>Active</td></tr><tr><td><span style="border: 1px solid black; padding: 2px;">Activate</span> -----</td><td>Home Equity Loan</td><td>Pending</td></tr></tbody></table> <div style="text-align: center; margin-top: 20px;"><a href="#">Home</a>   <a href="#">Login/Logout</a>   <a href="#">Account Status</a>   <a href="#">Activate Account</a> <a href="#">Search</a>   <a href="#">Redeem Points</a>   <a href="#">About</a></div>			Account Number	Description	Status	14235 37773	Mortgage Loan	Active	8183-3966	Auto Loan	Active	<span style="border: 1px solid black; padding: 2px;">Activate</span> -----	Home Equity Loan	Pending
Account Number	Description	Status												
14235 37773	Mortgage Loan	Active												
8183-3966	Auto Loan	Active												
<span style="border: 1px solid black; padding: 2px;">Activate</span> -----	Home Equity Loan	Pending												

File Options Back Reload Stop Help Exit

Title:

URL:



*Timely Payment Rewards Program*

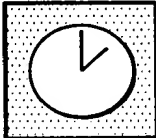


*Enter your account number below and click the "Activate" button.*

*Description: Home Equity Loan*

Account Number:

Home Login/Logout Account Status Activate Account  
Search Redeem Points About



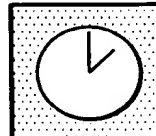
<a href="#">_File</a> <a href="#">_Options</a> <a href="#">_Back</a> <a href="#">_Reload</a> <a href="#">_Stop</a> <a href="#">_Help</a>		<a href="#">Exit</a>
<b>Title:</b> <span style="border: 1px solid black; padding: 2px;">Timely Payment Rewards Program</span>		
<b>URL:</b> <span style="border: 1px solid black; padding: 2px;">https://www.timelypaymentrewardprogram.com/activationerror.html</span>		
<p><i>Timely Payment Rewards Program</i></p> <p><i>The pending account could not be activated because the account number you entered does not match the account number of the pending account. Please try again.</i></p> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin: 20px auto; width: 200px;">Return to Account List</div>		
<a href="#">Home</a> <a href="#">Login/Logout</a> <a href="#">Account Status</a> <a href="#">Activate Account</a>		 
<a href="#">Search</a> <a href="#">Redeem Points</a> <a href="#">About</a>		

File Options Back Reload Stop Help

**Exit**

Title: Timely Payment Rewards Program

URL: https://www.timelypaymentrewardprogram.com/status.html



### Timely Payment Rewards Program

Total Points Awarded: 2256  
Total Points Redeemed: 1000  
Total Points Available: 1256

Date Paid	Due Date	Account Number
12/31/2000	1/1/2001	14235 37773
1/16/2001	1/15/2001	8183-3966
1/17/2001	1/25/2001	555 9227 4646
2/2/2001	2/1/2001	14235 37773
2/10/2001	2/15/2001	8183-3966
2/27/2001	2/25/2001	555 9227 4646
2/28/2001	3/1/2001	14235 37773

Description	Points Awarded
Monthly Mortgage Payment	750
Monthly Auto Payment	0
Second Mortgage Payment	438
Monthly Mortgage Payment	0
Monthly Auto Payment	318
Second Mortgage Payment	0
Monthly Mortgage Payment	750

Home Login/Logout Account Status Activate Account

Search

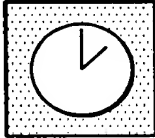
Redeem Points

About

File Options Back Reload Stop Help Exit

Title:

URL:



*Timely Payment Rewards Program*

Member I.D.: ANYMEMBER

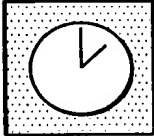
Are you sure you want to logout?

Home Login/Logout Account Status Activate Account  
Search Redeem Points About

File Options Back Reload Stop Help Exit

Title: Timely Payment Rewards Program

URL: https://www.timelypaymentrewardprogram.com/loginerror.html

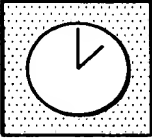


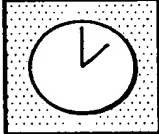
*Timely Payment Rewards Program*

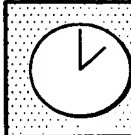
*The Member ID and Password you have entered cannot be identified. Either the Member ID does not exist, or the password does not match the Member ID entered. Please try again.*

Return to Login Cancel

Home Login/Logout Account Status Activate Account  
Search Redeem Points About

<a href="#">File</a> <a href="#">Options</a> <a href="#">Back</a> <a href="#">Reload</a> <a href="#">Stop</a> <a href="#">Help</a>		<a href="#">Exit</a>														
Title:	<i>Timely Payment Rewards Program</i>															
URL:	<i>https://www.timelypaymentrewardprogram.com/redemptionhome.html</i>															
<p><i>Timely Payment Rewards Program</i></p> <p>You may browse the redemption catalog by any of the following means.</p> <table style="margin: 20px auto; width: 80%;"><thead><tr><th style="text-align: left;"><i>By Product Category:</i></th><th style="text-align: left;"><i>By Redemption Value:</i></th></tr></thead><tbody><tr><td><u><i>Travel</i></u></td><td><u><i>1000-5000 Points</i></u></td></tr><tr><td><u><i>Electronics</i></u></td><td><u><i>5000 - 10,000 Points</i></u></td></tr><tr><td><u><i>House &amp; Garden</i></u></td><td><u><i>10,000 - 15,000 Points</i></u></td></tr><tr><td><u><i>Sports</i></u></td><td><u><i>15,000 - 20,000 Points</i></u></td></tr><tr><td><u><i>Jewelry</i></u></td><td><u><i>20,000+ Points</i></u></td></tr><tr><td><u><i>Automotive</i></u></td><td></td></tr></tbody></table> <div style="margin-top: 20px;"><div>Search Products For Keywords:</div><div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div><div style="border: 1px solid black; padding: 2px 10px; margin-left: 10px;"><i>Start Search</i></div></div> <div style="text-align: center; margin-top: 20px;"><u><i>View My Wish List</i></u></div> <div style="margin-top: 20px;"><div><u><i>Home</i></u>   <u><i>Login/Logout</i></u>   <u><i>Account Status</i></u>   <u><i>Activate Account</i></u></div><div><u><i>Search</i></u>   <u><i>Redeem Points</i></u>   <u><i>About</i></u></div></div>			<i>By Product Category:</i>	<i>By Redemption Value:</i>	<u><i>Travel</i></u>	<u><i>1000-5000 Points</i></u>	<u><i>Electronics</i></u>	<u><i>5000 - 10,000 Points</i></u>	<u><i>House &amp; Garden</i></u>	<u><i>10,000 - 15,000 Points</i></u>	<u><i>Sports</i></u>	<u><i>15,000 - 20,000 Points</i></u>	<u><i>Jewelry</i></u>	<u><i>20,000+ Points</i></u>	<u><i>Automotive</i></u>	
<i>By Product Category:</i>	<i>By Redemption Value:</i>															
<u><i>Travel</i></u>	<u><i>1000-5000 Points</i></u>															
<u><i>Electronics</i></u>	<u><i>5000 - 10,000 Points</i></u>															
<u><i>House &amp; Garden</i></u>	<u><i>10,000 - 15,000 Points</i></u>															
<u><i>Sports</i></u>	<u><i>15,000 - 20,000 Points</i></u>															
<u><i>Jewelry</i></u>	<u><i>20,000+ Points</i></u>															
<u><i>Automotive</i></u>																

<a href="#">File</a> <a href="#">Options</a> <a href="#">Back</a> <a href="#">Reload</a> <a href="#">Stop</a> <a href="#">Help</a>		<a href="#">Exit</a>								
Title:	<div style="border: 1px solid black; padding: 2px;">Timely Payment Rewards Program</div>									
URL:	<div style="border: 1px solid black; padding: 2px;">https://www.timelypaymentrewardprogram.com/catalog.html</div>									
<div style="text-align: center;"><h3>Timely Payment Rewards Program</h3><p>..</p></div> <table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 15%; text-align: center; vertical-align: top; padding: 10px;"><div style="border: 1px solid black; padding: 5px;">Product Image A</div></td><td style="padding: 10px;"><i>Personal CD Player – a full-featured portable CD player with anti-skip, enhanced bass, case.</i></td></tr><tr><td style="text-align: center; vertical-align: top; padding: 10px;"><div style="border: 1px solid black; padding: 5px;">Product Image B</div></td><td style="padding: 10px;"><i>Golf Putter – Increase your accuracy and range.</i></td></tr><tr><td style="text-align: center; vertical-align: top; padding: 10px;"><div style="border: 1px solid black; padding: 5px;">Product Image C</div></td><td style="padding: 10px;"><i>Hammock – Relax in your garden with this oversized, nylon hammock. Includes hardware.</i></td></tr><tr><td style="text-align: center; vertical-align: top; padding: 10px;"><div style="border: 1px solid black; padding: 5px;">Product Image E</div></td><td style="padding: 10px;"><i>Cartoon Favorites DVD – Your kids will love seeing all their favorite characters in this comic adventure tale.</i></td></tr></table> <div style="text-align: center; margin-top: 20px;"><div style="display: inline-block; border: 1px solid black; padding: 5px 15px; margin: 0 10px;">Back</div><div style="display: inline-block; border: 1px solid black; padding: 5px 15px; margin: 0 10px;">&lt;Previous Page</div><div style="display: inline-block; border: 1px solid black; padding: 5px 15px; margin: 0 10px;">Next Page</div></div> <div style="text-align: center; margin-top: 20px;"><div style="display: inline-block; text-decoration: underline; margin: 0 10px;">Home</div><div style="display: inline-block; text-decoration: underline; margin: 0 10px;">Login/Logout</div><div style="display: inline-block; text-decoration: underline; margin: 0 10px;">Account Status</div><div style="display: inline-block; text-decoration: underline; margin: 0 10px;">Activate Account</div></div> <div style="text-align: center; margin-top: 10px;"><div style="display: inline-block; text-decoration: underline; margin: 0 10px;">Search</div><div style="display: inline-block; text-decoration: underline; margin: 0 10px;">Redeem Points</div><div style="display: inline-block; text-decoration: underline; margin: 0 10px;">About</div></div>			<div style="border: 1px solid black; padding: 5px;">Product Image A</div>	<i>Personal CD Player – a full-featured portable CD player with anti-skip, enhanced bass, case.</i>	<div style="border: 1px solid black; padding: 5px;">Product Image B</div>	<i>Golf Putter – Increase your accuracy and range.</i>	<div style="border: 1px solid black; padding: 5px;">Product Image C</div>	<i>Hammock – Relax in your garden with this oversized, nylon hammock. Includes hardware.</i>	<div style="border: 1px solid black; padding: 5px;">Product Image E</div>	<i>Cartoon Favorites DVD – Your kids will love seeing all their favorite characters in this comic adventure tale.</i>
<div style="border: 1px solid black; padding: 5px;">Product Image A</div>	<i>Personal CD Player – a full-featured portable CD player with anti-skip, enhanced bass, case.</i>									
<div style="border: 1px solid black; padding: 5px;">Product Image B</div>	<i>Golf Putter – Increase your accuracy and range.</i>									
<div style="border: 1px solid black; padding: 5px;">Product Image C</div>	<i>Hammock – Relax in your garden with this oversized, nylon hammock. Includes hardware.</i>									
<div style="border: 1px solid black; padding: 5px;">Product Image E</div>	<i>Cartoon Favorites DVD – Your kids will love seeing all their favorite characters in this comic adventure tale.</i>									

<a href="#">File</a> <a href="#">Options</a> <a href="#">Back</a> <a href="#">Reload</a> <a href="#">Stop</a> <a href="#">Help</a>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Exit</div>	
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 80%;"> <p>Title: <span style="border: 1px solid black; padding: 2px 10px;">Timely Payment Rewards Program</span></p> <p>URL: <span style="border: 1px solid black; padding: 2px 10px;">https://www.timelpaymentrewardprogram.com/product.html</span></p> </div> <div style="width: 15%; text-align: center;">  </div> </div>		
<h3>Timely Payment Rewards Program</h3>		
<div style="border: 1px solid black; height: 150px; margin-bottom: 10px;"></div> <p style="text-align: center;">Detailed Product Image A</p>	<p><i>Personal CD Player – a full-featured portable CD player with anti-skip, enhanced bass, case. This detailed product description lists additional specifications of the product, along with other requirements, such as batteries. It may also contain information regarding media reviews or a list of related products and accessories.</i></p>	
<p>Redemption Cost: 10,000 Points</p> <p>Points Available in Your Account: 11,250</p>		
<p><i>You have sufficient points in your rewards account balance to purchase this item.</i></p>		
<div style="border: 1px solid black; padding: 5px; display: inline-block;">Order This Item</div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add This Item to My Wish List</div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Back to Products</div>
<div style="display: flex; justify-content: space-around; margin-top: 20px;"> <a href="#">Home</a>   <a href="#">Login/Logout</a>   <a href="#">Account Status</a>   <a href="#">Activate Account</a> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <a href="#">Search</a>   <a href="#">Redeem Points</a>   <a href="#">About</a> </div>		

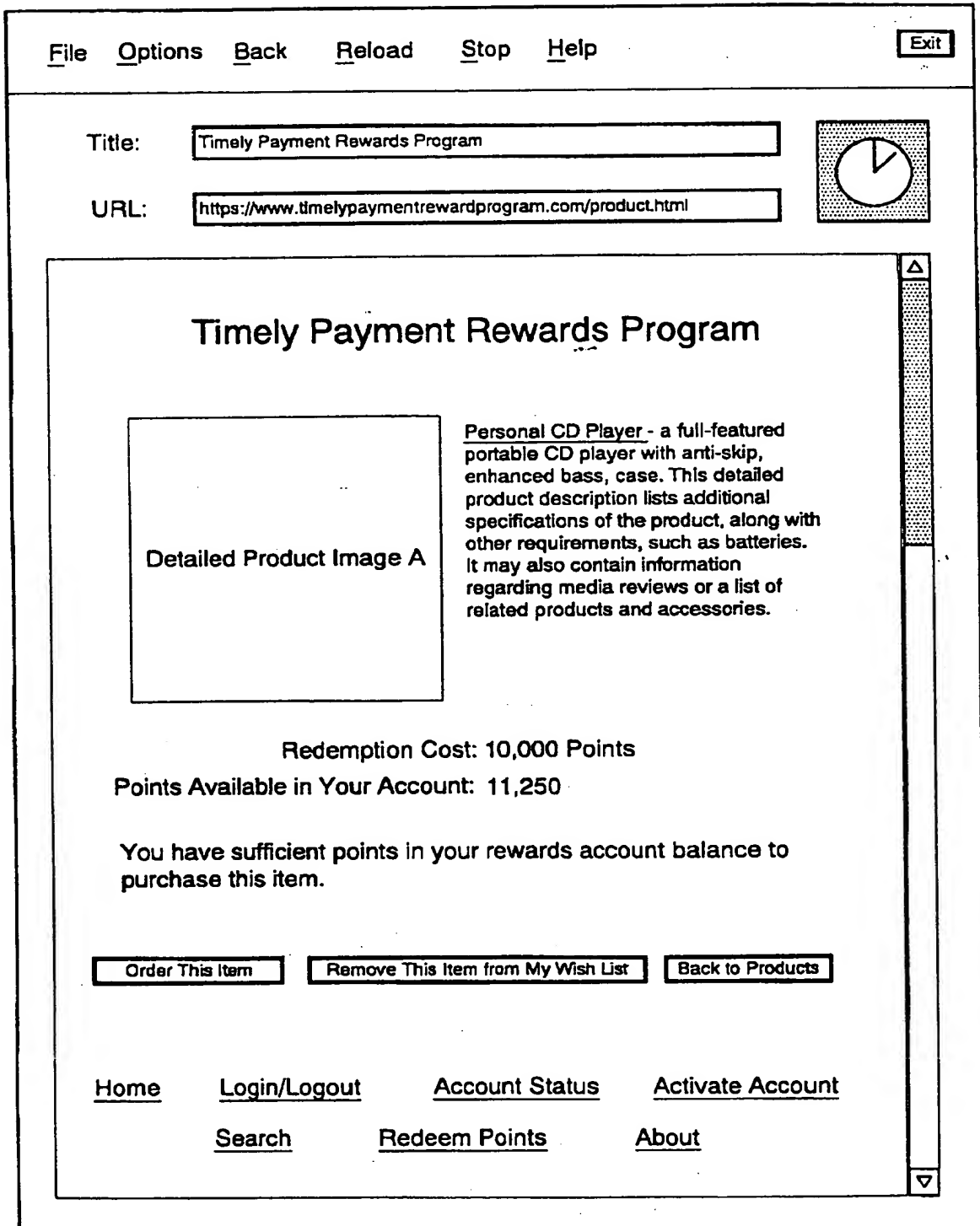
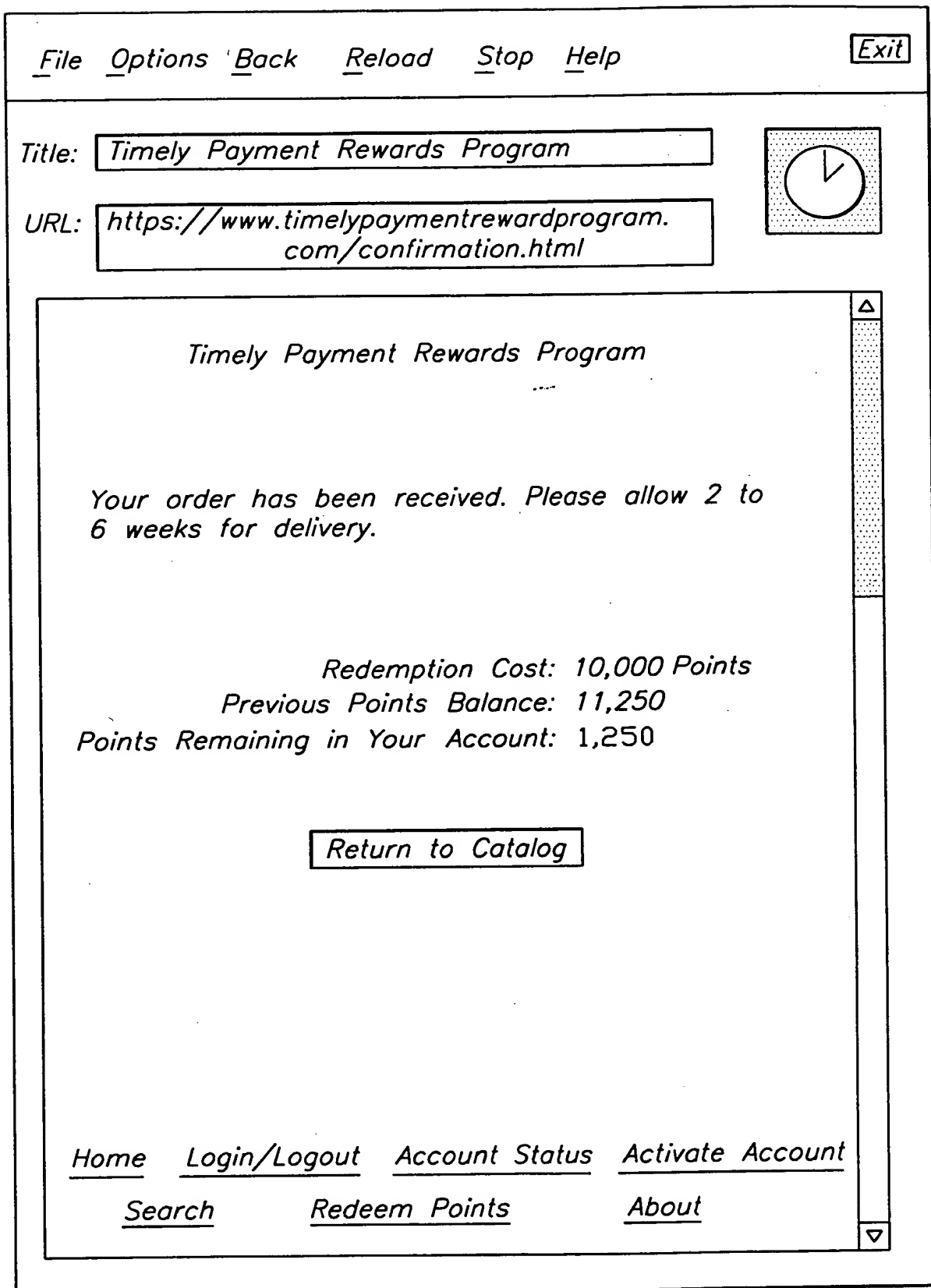
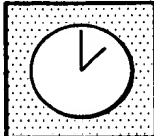


Figure 32





<a href="#">File</a> <a href="#">Options</a> <a href="#">Back</a> <a href="#">Reload</a> <a href="#">Stop</a> <a href="#">Help</a>		<a href="#">Exit</a>
Title:	<i>Timely Payment Rewards Program</i>	
URL:	<i>https://www.timelypaymentrewardprogram.com/ordererror.html</i>	
<p><i>Timely Payment Rewards Program</i></p> <p><i>We're sorry, but your account balance currently contains insufficient points to obtain the item you have selected.</i></p> <p><i>Redemption Cost: 10,000 Points</i></p> <p><i>Points Available in Your Account: 8,750</i></p> <p><i>Additional Points Needed: 1,250</i></p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"><div style="border: 1px solid black; padding: 5px 10px;"><i>Return to Catalog</i></div><div style="border: 1px solid black; padding: 5px 10px;"><i>Add This Item to My Wish List</i></div></div> <div style="text-align: center; margin-top: 40px;"><div style="display: flex; justify-content: space-around;"><div><a href="#">Home</a></div><div><a href="#">Login/Logout</a></div><div><a href="#">Account Status</a></div><div><a href="#">Activate Account</a></div></div><div style="display: flex; justify-content: space-around; margin-top: 10px;"><div><a href="#">Search</a></div><div><a href="#">Redeem Points</a></div><div><a href="#">About</a></div></div></div>		

09706302 021501

*First National Bank*  
*Timely Payment Rewards Statement*

Account Number: 14235 37773  
Prior Payment Due Date: 3/1/2001  
Payment Received: 2/28/2001

*Congratulations! You have submitted your payment 1 day before the due date. Your Rewards account has been credited with 425 points:*

Previous Points Balance: 1275  
New Points Awarded: 425  
New Points Balance: 1700

*You have earned enough timely payment rewards points to obtain the following redemption gifts from your Wish List:*

*Cartoon Favorites DVD 1500 Points*

*If you make your next payment on or before 4/1/2001, you will have earned enough points to obtain the following gifts from your Wish List:*

*Handy Pocket Tool 2000 Points*  
*Romantic Favorites CD 1950 Points*

*To order any of the items on your Wish List, visit the Redemption Program Web site at:*

*[http://www.timelypaymentrewardsprogram.com/  
/redemptionhome.html](http://www.timelypaymentrewardsprogram.com/redemptionhome.html)*

*or call 1 (888) 555-5555.*

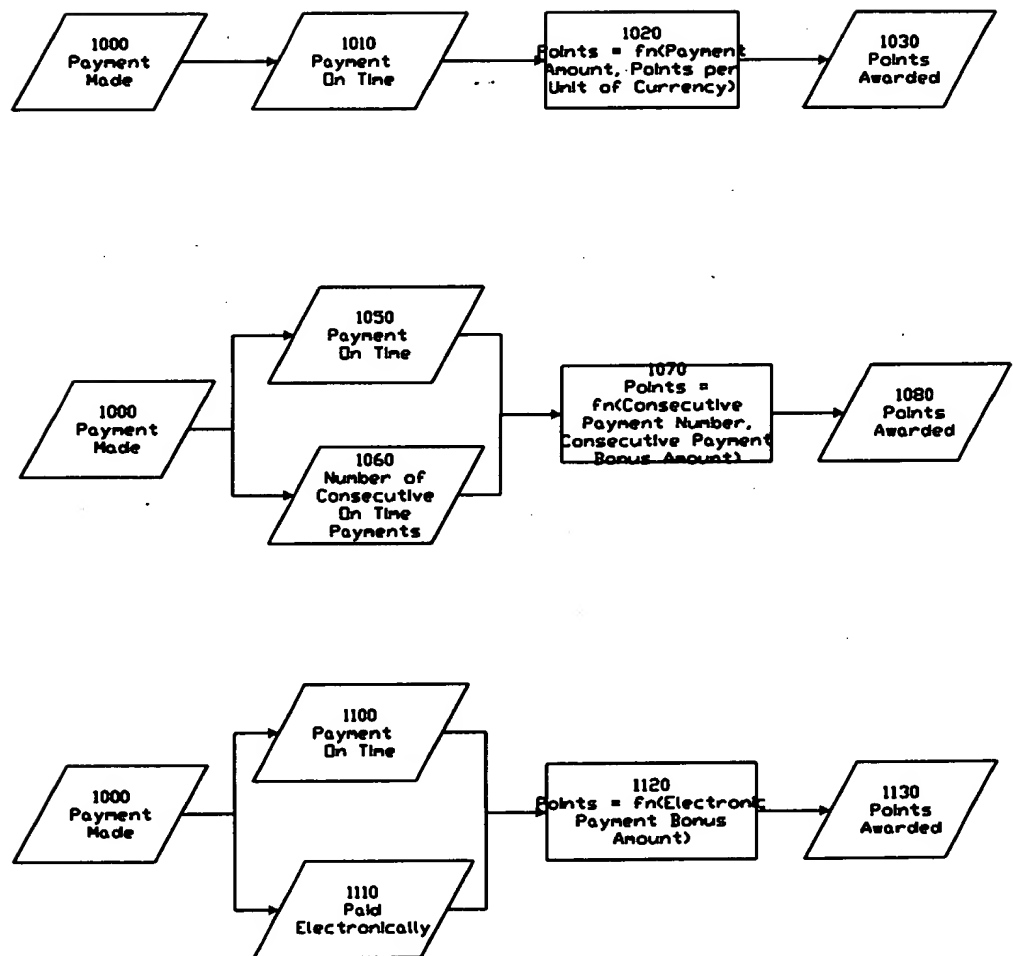


Figure 36